



Copy of Minutes

Library Co. of Philad^a

Fifth Street, below Chestnut,

Philadelphia Sept

1879

*This is to certify that at a meeting of
the Directors of the Library Co. May 10
1879 a quorum being present, on motion
of Mr Wharton it was*

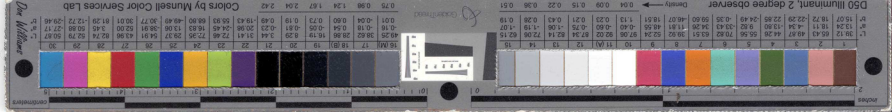
*Resolved, That the Government bonds now
held by the Library Co of which the No-
and amounts are as follows:*

| | | | | | |
|----------------|-------------------------|-----------------|--------------|----------------------|-----------------|
| <i>No 3209</i> | <i>U. S. 6's 1887</i> | <i>1,000. -</i> | <i>2632</i> | <i>U. S. 10/40's</i> | <i>500. -</i> |
| <i>3210</i> | <i>" "</i> | <i>1,000. -</i> | <i>10644</i> | <i>" "</i> | <i>1,000. -</i> |
| <i>3248</i> | <i>U. S. Currency's</i> | <i>1,000. -</i> | <i>7471</i> | <i>" 4's</i> | <i>5,000. -</i> |
| <i>3249</i> | <i>" "</i> | <i>1,000. -</i> | <i>23577</i> | <i>" "</i> | <i>1,000. -</i> |
| <i>3250</i> | <i>" "</i> | <i>1,000. -</i> | <i>23578</i> | <i>" "</i> | <i>1,000. -</i> |
| <i>2141</i> | <i>" 10/40's</i> | <i>1,000. -</i> | <i>23579</i> | <i>" "</i> | <i>1,000. -</i> |
| <i>8337</i> | <i>" "</i> | <i>1,000. -</i> | <i>23580</i> | <i>" "</i> | <i>1,000. -</i> |
| <i>8757</i> | <i>" "</i> | <i>1,000. -</i> | <i>13348</i> | <i>" 7/40</i> | <i>1,000. -</i> |
| <i>9633</i> | <i>" "</i> | <i>1,000</i> | | | |

*be sold and that the Secretary be authorized to
affix the Corporate Seal of the Co to the transfers
thereof.*

*Witness my hand and the Common Seal of
the said Library Co. hereto affixed*

*Wm Henry Rawls
Secretary*



12482.F.42

Librarian's Report Sep 1879

The total attendance at the 5th Pth Library during the month of August has been 3582 or an average of 137 a day.

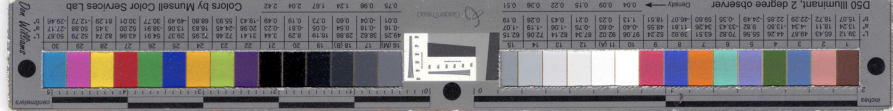
The Ridgway Branch was closed from July 15th to Aug 15th. Since it was reopened the total number of visitors is 340. There have been 71 books consulted in the library and 13 taken out.

I have had a duplicate of the Stock or Accessions Catalogue of the Loganian Library made in 5 folio vols, so that there may be one at each Library, and Mr Abbot is now at work in making a duplicate of the Stock Catalogue of the Phila Library, which it is very necessary to have for reference in each Building.

I respectfully suggest that it is desirable to have some sign, either on the gate posts or on an oak frame (like the Academy of Fine Arts) to show that the Ridgway Branch is a Library and that all are permitted to use it.

The work of classifying all the books in both Libraries is now complete, so far as the Stock Catalogue is concerned, and at any time that it is thought desirable to put all the books on any one or more subjects together on the shelves in Locust St, it will be easy to do it.

I should like to have definite instructions in regard to binding. I took away the binding from Rawson & Nicholson and gave it to Mr Raw, that,



St. Louis, Mo. Sept 1899

The total distance of the 5th Library

during the month of August was 3,872

in an average of 137 a day.

The following amount was paid for paper

for the month of August 1899

A receipt is 3.00. There has been 71 books counted

in the library and 13 taken out.

I have had a receipt of the date of receiving

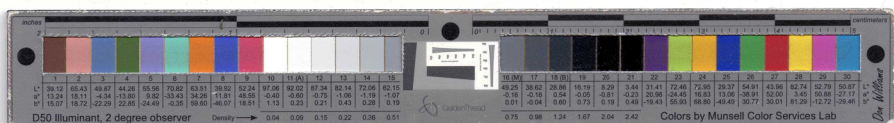
the books of the following amount made in 5 days

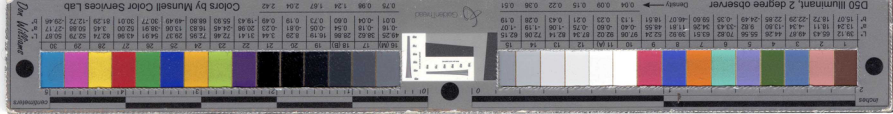
into the fact that there was no at all of the

and the other is now at work in making a

but his work was so unsatisfactory that, pending
the order of the Board, I have given it back
to Rogers & Nicholson.

I respectfully recommend that Stephen Paet
watchman at the Ridgway Branch be dismissed
for disobedience to orders, and neglect of the interests
of the Library, and impertinence to the Janitor, his
superior officer.





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Treasurer's Report Sep 4 - 1879

| | |
|--|---------------|
| Balance to the credit of the <u>Library Co</u> | 2,866.70 |
| Sept orders to be drawn to day | <u>328.44</u> |
| Cash Balance | 2,538.26 |

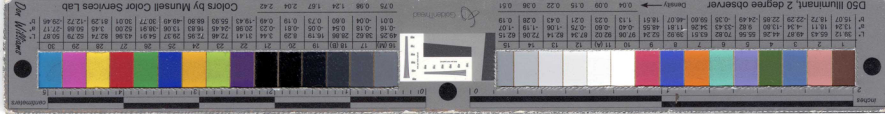
One hundred dollars will, I think, cover all outstanding Bills not presented. The Balance in the hands of Edward G. Allen London is £ 35.12.8, Robert Coleman's Exp fr. 1000 - and F. M. Christen's M^oak \$ 200. -

The Cash Balance of the Lopomian City is 84.46
There is nothing against this except 1 month's Salaries say 50 - On the 1st prox. 600 - interest will be due the Lopomian City.

The Balance to the credit of the Ridgway Branch is 188.20

which will be more than absorbed by the Orders to be drawn to day amounting to \$ 608.91. The end of the month, however, ought to see the financial Equilibrium of this account permanently re-established.

The Cash Balance of the Building Fund is \$ 17,813.87



Account Report Sept. 1879

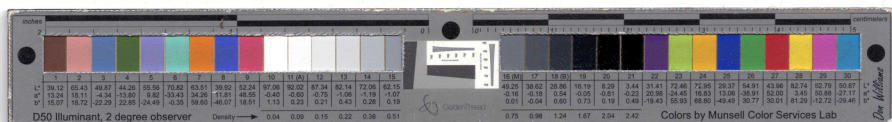
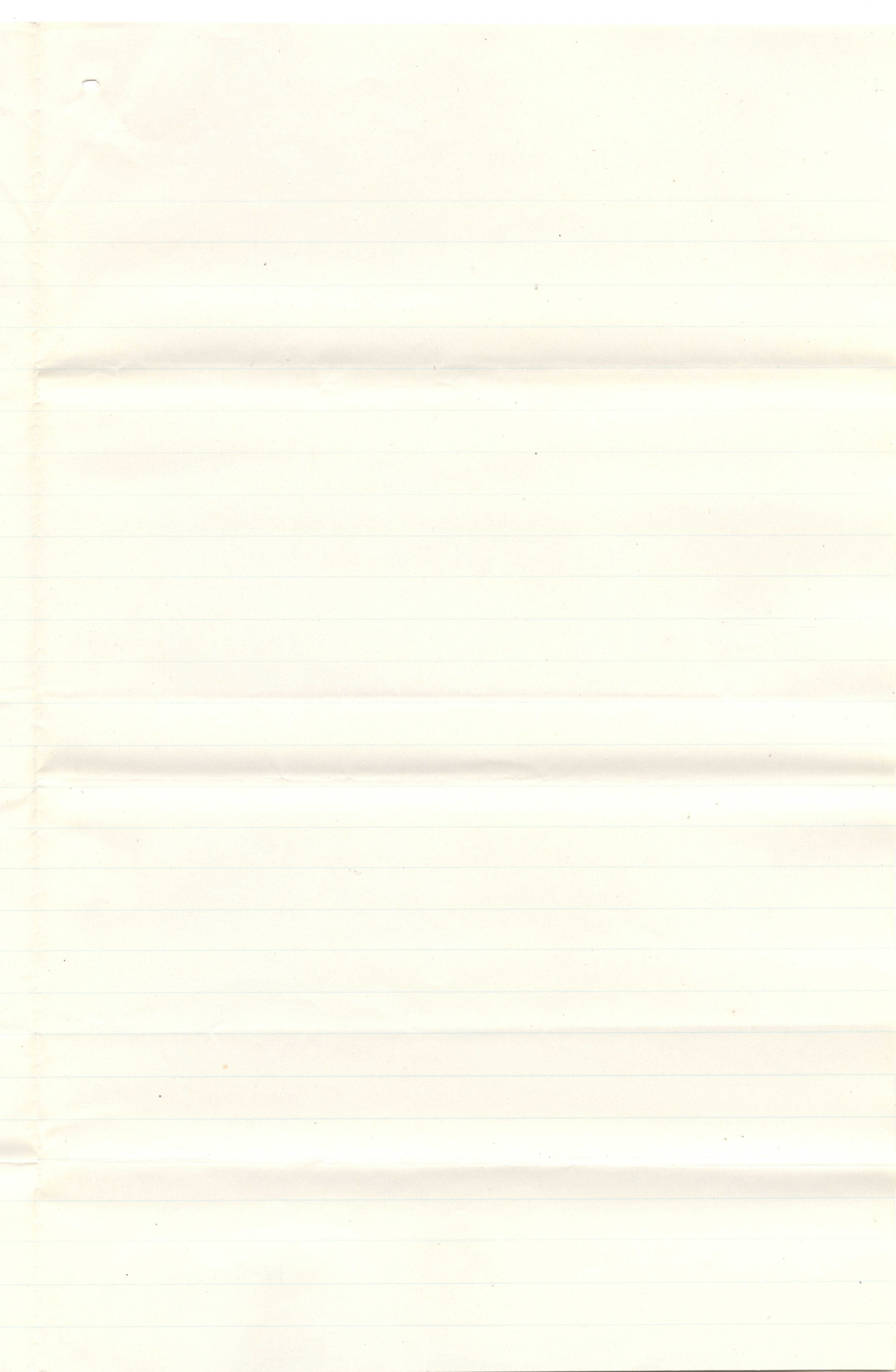
Balance to the credit of the Bank Co. 2,566.70
Up to the 1st of Sept. 258.44
Less 1 Balance 258.44

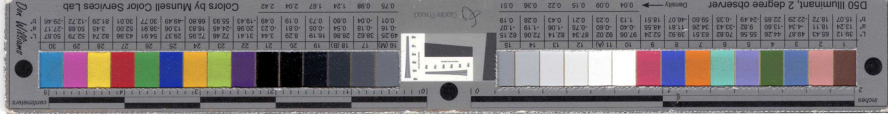
One hundred dollars only, I think, were not withdrawn
from the fund. The balance in the hands of the
B. M. Co. is 258.44; which is the same as above.

For 1879 - and J. M. Christian, Clerk & Sec.
The last balance of the fund is 258.44
There is nothing against the Sept. 1st balance
of 258.44 for the 1st but an interest will be due to
the fund.

The balance to the credit of the Bank Co. is 2,566.70

which will be over the amount for the fund
to be drawn to pay the interest of the 1st of Sept.
of the month, however, right to the fund
of the month of the account of the fund is 258.44
The last balance of the fund is 258.44





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